

Mar Vista Community Council
Executive and Budget Committee
7:00 pm, January 4, 2010

Minutes

1. Meeting called to order by Albert Olson, Chair, at 7:05. Public Comment included Sharon Commins discussing the Bundy Village and Medical Center Project, and Marilyn Marble discussing a Zone 6 stakeholder.

2. The minutes of last month meeting were approved.

3. Treasurer's Report

The committee was updated on the status of payments for the 2009 Fall Festival

4. Committee Administrative Items (possible motions)

The Creation of Standing Rule to automatically appoint MVCC representatives to Westside Regional Alliance of Councils (WRAC) was discussed, and the following motion was unanimously approved:

The Mar Vista Community Council establishes the following standing appointments as MVCC representatives to the WRAC

1. The MVCC "Representative" to WRAC shall be the current Chair of the MVCC Board of Directors.

2. The MVCC "Alternate" to WRAC shall be the current 1st Vice Chair of the MVCC Board of Directors.

3. The MVCC will designate the "Committee Member" for any WRAC committee to be the Chair or Co-Chairs of the MVCC committee that most closely reflects the subject matter of the relevant WRAC committee. The MVCC "Committee Member" for the WRAC Land Use and Planning Committee shall be the Chair or Co Chairs of the MVCC PLUM Committee. The MVCC "Committee Member" for the WRAC Transportation and Mobility Committee shall be the Chair or Co Chairs of the MVCC Transportation and Infrastructure Committee.

4. In the event that a standing appointee to WRAC does not wish to represent the MVCC, then the Chair of the Board of Directors shall appoint a representative for that position, subject to the approval, by majority vote, of the Board of Directors.

5. All MVCC representatives to WRAC shall vote on any policy issue before WRAC in accordance with the existing policies and actions taken by MVCC on that issue. In the event that the MVCC has not taken a position on the issue, the representative must bring the item to the MVCC Board for consideration and decision before casting a vote on the issue at WRAC. MVCC representatives to WRAC may vote on WRAC administrative items using their best judgment, keeping in mind the best interests of the MVCC.

5. Old Business (possible motions)

a. Website development update and moving forward to completion.

A motion was made to recommend approval of the new website and transfer hosting of the email system to the new site.

2. A Discussion of how MVCC will administer and maintain the new website took place. And it was agreed that for now the Executive Committee would supervise the launch and organization of the site.

b. The following funding motion was approved: **Funding Motion:** To amend a previous Board approved funding motion for The Planning Report subscription from \$100.00 to \$199.00 as the not for profit rate has increased to \$199.00.

c. An administrative motion was passed recommending that the MVCC assume responsibility for organizing and putting on the 2010 Mar Vista Fall Festival, and that an ad-hoc committee be formed to move this forward.

6. New Business

a. The following motion was passed, as amended:.

Motion passed as amended - item 8. Old Business b. T & I i. CD 11ad-hoc working group, Scattergood Olympic Line 1 Project update at the joint MVCC T & I and PLUM committee meeting Dec 15th 2009

Policy Motion: Whereas at least 4 alternative routes to Inglewood Blvd. through the Mar Vista area which were presented for the Scattergood Olympic Line 1 to LADWP representatives at a CD 11 ad-hoc working group held in the offices of Minh Le of LADWP on Dec 10, 2009 or before without discussion prior to or attendance at this meeting of any CD 11 or MVCC stakeholders along the proposed alternative routes, the MVCC Board of Directors recommends to Councilman Rosendahl that further meetings of the CD 11 ad-hoc working group take place with further outreach discussion and involvement of stakeholders along any and all proposed routes for the Scattergood Olympic Line 1. and that the ad hoc committee be increased to include representatives if possible from any proposed route.

b. The following motion passed unanimously: **Funding Motion:** to hold 2nd annual "Mar Vista Green Garden Showcase," tour of sustainable and eco-friendly gardens and homes on April 25th, 2010 and fund up to \$500 for event outreach. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the current fiscal year, or it expires June 30, 2010.

The following three motions were considered simultaneously and approved with two abstentions:

c. **Funding Motion:** The MVCC allocates \$350 for Westside Village Homeowners Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010

d. **Funding Motion:** The MVCC allocates \$350 for Mar Vista Neighborhood Assn. as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010

e. **Funding Motion:** The MVCC allocates \$300 for South Mar Vista Neighborhood Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Winter 2010 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010"

f. **Funding Motion:** The MVCC allocates up to \$1,000 for the purchase of additional sound amplification equipment (Rob Kadota) This motion was tabled until Rob Kadota could be present .

9. The meeting adjourned at 8:50